

P100000094493

Division of Corporations

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Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
WHITE BOX CORPORATION

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**ARTICLES OF INCORPORATION**  
**OF**

**WHITE BOX CORPORATION**

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**WHITE BOX CORPORATION**

The principal place of business of this corporation shall be:

357 W. 46<sup>TH</sup> STREET  
MIAMI BEACH, FLORIDA 33140

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

**GIUSEPPE COLLARINO - PRESIDENT**  
357 W. 46<sup>TH</sup> STREET  
MIAMI BEACH, FLORIDA 33140

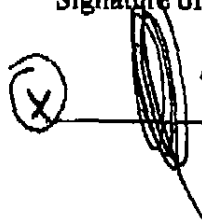
**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**GIUSEPPE COLLARINO - PRESIDENT**  
357 W. 46<sup>TH</sup> STREET  
MIAMI BEACH, FLORIDA 33140

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of November 16<sup>th</sup>, 2010.

Signature of Incorporator

A handwritten signature, appearing to be "Giuseppe Collarino", is written over a horizontal line. To the left of the signature is a circled "X" mark.

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**WHITE BOX CORPORATION**

2. The name and address of the registered agent and office is:

MARY E. PRADOS CPA PA  
8740 NE 2<sup>ND</sup> AVENUE  
EL PORTAL, FLORIDA 33138

Signature Mary E. Prados CPA

Title Registered Agent

Date 11/17/10

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature Mary E. Prados CPA

Date 11/17/10